

REGULAR CITY COUNCIL MEETING
APRIL 27, 1987

PRESENT

Ruth Hansen
Don Dafoe
David Church
Craig Greathouse

Mayor
Council Member
Council Member
Council Member

ABSENT

Neil Dutson
Gayle Bunker

Council Member
Council Member

OTHERS PRESENT

Dorothy Jeffery
Jim Allan
Richard Waddingham
Neil Forster
Roger Young
Rita Byrd
Carol Parr
Max Wood
Morris Burton
Taft Barrington
Dedie May
Doyle Bender
Mike Bringhurst

City Recorder
City Manager
City Attorney
Public Works Director
Chief of Police
Billing Clerk
Police Secretary
Parks & Recreation Director
Police Officer
Spillman Data System
City Resident
City Treasurer
Little League Representative

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held April 13, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member David Church MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Craig Greathouse MOVED that the accounts payable be approved for payment in the amount of \$21,116.16, including Attorney Richard Waddingham's bill in the amount of \$2,919.55. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

DEDIE MAY: MODIFICATION OF FEES FOR LOCAL SMALL BUSINESS SOLICITORS LICENSE

Mayor Hansen recognized Dedie May, a Delta City Resident, and asked her to address the Council.

Dedie May presented the following letter of request to the Council:

Dear Council:

This letter is a request to add to the City business license ordinance. I would like you to add a "Home Soliciting" business license. This is a license that is for people who wish to have a business at home and still solicit in the community. This would also include those home businesses that contact people by phone and then take their wares into their homes.

Many of the people in our community who are involved in a Home soliciting business are women who have chosen to stay home. Most need the extra income to make ends meet. The ordinance now states anyone who solicits must pay \$125.00 for a year, \$100.00 for a month and \$50.00 for a day. Paying that much for a license would eat up a good share of the profit that most home businesses would make. This fee and the way the ordinance is written discourages people in our community from going into business for themselves.

As I understand it, one of the reasons that the license is \$125.00 is to discourage "gypsy sellers" who park on our City corners and sell items cheap and under cut our merchants here in town. These people rob our City of precious tax dollars and so the license fee was set high to recover some of this revenue.

I would like the Council to consider adding a new license to the City license ordinance. Maybe it could be named a "Home Soliciting" business license. This

would be sold to home owners and residents who pay taxes, shop and bring other monies into our community.

I have taken the liberty to call other communities to see what they charge. The first thing I found out is that most do not have a soliciting business license. There were some very interesting and creative ways the cities have priced the business licenses. I found they also made it feasible and reasonable for their residents to go into business. Whether it be an in home or in the business district. I called eleven cities over the lower half of the state and this is what I found.

Thank you
Dedie May

Mrs. May then reviewed license fees from various other Utah cities.

Attorney Waddingham advised the Council that they do have the right to reduce the fee for a solicitors license but not on an individual, resident or non resident basis.

Following discussion, Council Member David Church MOVED to instruct Attorney Waddingham to research the possibility of reducing the fee for a solicitors license in Delta City. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ROGER YOUNG/TAFT BARRINGTON: COMPUTER PACKAGE FOR POLICE DEPARTMENT

Mayor Hansen asked Roger Young to present a computer package proposal to the Council.

Chief Roger Young introduced Taft Barrington, representative of Spillman Data Systems, and requested that he present the "Force" police computer program.

Mr. Barrington explained that Spillman Data Systems, located in Logan, Utah, develops computer software for city and county governments and law enforcement agencies. He said that these systems, currently operating throughout several states, were created specifically for local government and law enforcement operations.

Mr. Barrington then reviewed a handout explaining the cost of the system for the Police Department, which would amount to \$6,042.

Chief Young explained that prior to Council meeting, Mr. Barrington demonstrated the "Force" system to Carol Parr, Council Member Dafoe and himself.

Council Member Dafoe said that the Spillman Data System would satisfy the requirements of the Police Department and recommended the system over other police package programs he has seen.

Chief Young said that funds have been budgeted under the current fiscal year budget, to allow for the purchase of computer software to be used in the Police Department.

Following discussion, Council Member Don Dafoe MOVED to authorize the purchase of the Spillman Data Systems "Force" software and memory upgrade for the Police Department. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

COUNCIL MEMBER CRAIG GREATHOUSE: OPERATION OF CONCESSION STAND

Mayor Hansen asked Council Member Craig Greathouse to address the Council regarding the operation of the Regional Park concession stand.

Councilman Greathouse said that he has contacted the Little League association and the Rotary Club regarding the operation of the concession stand. He said that several groups might be interested in a lease type agreement to operate the concession stand. Mr. Greathouse said that a lease amount needs to be established and general operating conditions need to be set. The Council concurred that the concession stand should be operated during all weekday games as well as weekend tournaments.

Mr. Greathouse suggested that the concession stand be leased for the cost of the power to operate the stand, and the City maintain ownership of the equipment but the operator be responsible for equipment maintenance and repair.

Council Member Don Dafoe said that the lease would be to the end of 1987 only.

Mr. Wood reminded the Council that he has hired one manager and two helpers to operate the concession stand until June 30, 1987.

This item was tabled to allow for further review until the next regular City Council meeting.

PUBLIC WORKS DIRECTOR NEIL FORSTER: PAYMENT REQUEST FOR M & M ASPHALT SERVICES

Mayor Hansen asked Public Works Director Neil Forster to present a payment request for M & M Asphalt Services.

Public Works Director Neil Forster presented Invoice No. 1021 from M & M Asphalt Services as final payment for the Airport Crack Seal Project in the amount of \$16,017. Mr. Forster said that he has conducted a final inspection of the project and the project is completed.

Following a brief discussion, Council Member Craig Greathouse MOVED to approve payment of Invoice No. 1021 to M & M Asphalt Services in the amount of \$16,017. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: 1987 IRRIGATION FEES

Mayor Hansen asked Public Works Director Neil Forster to discuss proposed 1987 irrigation fees with the Council.

Public Works Director Neil Forster said that the irrigation water rental fee for 1986 was \$10 and the ditch tax fee for 1986 was \$25 per user. Mr. Forster recommended that the fees remain the same for 1987 and requested that the Council establish those fees.

Following a brief discussion, Council Member David Church MOVED that the 1987 Irrigation Water Rental Fee be set at \$10 and the 1987 Ditch Tax be set at \$25 per user. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

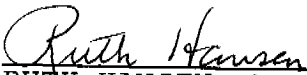
PUBLIC WORKS DIRECTOR NEIL FORSTER: CAPITAL RESERVE FUND

Mayor Hansen asked Public Works Director Neil Forster to address the Council regarding a capital reserve fund.

Public Works Director Neil Forster explained that a Capital Reserve Fund needs to be created for the Water Enterprise Fund and for the Sewer Enterprise Fund for the purpose of replacing capital items as needed.

Following a brief discussion, Council Member Craig Greathouse MOVED to instruct Attorney Waddingham to prepare a resolution establishing a Capital Reserve Fund for the Water and Sewer Enterprise Funds. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Council Members Neil Dutson and Gayle Bunker had previously been excused from the meeting. Council Member David Church had made previous arrangements to be excused from the meeting at 8:00 p.m. Mr. Church then MOVED to adjourn. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen said that the remainder of the agenda items could be discussed at the next regular City Council meeting on May 11, 1987, and she declared the meeting adjourned at 8:05 p.m.



RUTH HANSEN, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: 5-04-87